



**Board of Commissioners of Cook County  
Minutes of the Finance Committee**

**Wednesday, July 25, 2018**

**10:00 AM**

**Cook County Building, Board Room,  
118 North Clark Street, Chicago, Illinois**

**ATTENDANCE**

**Present** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**PUBLIC TESTIMONY**

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2 107 (dd):

1. Mark Armstrong - Chicago Urban Fine Arts Commonwealth
2. George Blakemore - Concerned Citizen
3. Mike Belsky - University of Chicago, Harris School of Public Policy

**18-4446**

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 6/27/2018

**A motion was made by Vice Chairman Sims, seconded by Commissioner Moody, to approve 18-4446. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**COURT ORDERS**

**APPELLATE CASES**

**NOTE: There are no cases of the above item type to be approved for this meeting.**

## **CRIMINAL DIVISION**

**18-4245**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$3,006.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Seals

Case No(s): 16CR9384, 17CR0946, 17CR2214

**18-4253**

Attorney/Payee: Dvorak Law Offices

Presenter: Richard Dvorak

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antwan Davis

Case No(s): 13CR1334903

**18-4283**

Attorney/Payee: Brian S. Shields

Presenter: Same

Fees: \$1,206.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Matthew Edmonds

Case No(s): 17CR80004

**18-4326**

Attorney/Payee: Dean Morask

Presenter: Same

Fees: \$4,387.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Michael Edgleston

Case No(s): 04CR04297-01

**18-4355**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,207.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): William Walls

Case No(s): 03CR80002

**18-4356**

Attorney/Payee: Mark H. Kusatzky

Presenter: Same

Fees: \$1,516.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Randolph Williams  
Case No(s): 10CR80018

**18-4364**

Attorney/Payee: Dvorak Law Offices  
Presenter: Christopher A. Tinsley  
Fees: \$500.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Antwan Davis  
Case No(s): 13CR1334903

**18-4381**

Attorney/Payee: Joseph P. Kennelly Attorney  
Presenter: Same  
Fees: \$4,631.25  
Service Rendered for court-appointed representation of indigent respondent (s): legal representation  
Name (s) of respondent (s): Michael Houston  
Case No (s): 12CR80004

**18-4390**

Attorney/Payee: Nicolas Albukerk  
Presenter: Same  
Fees: \$4,128.55  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Harold Powell  
Case No(s): 00CR80003

**18-4401**

Attorney/Payee: Dawn Projansky  
Presenter: Same  
Fees: \$1,650.00  
Services Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Ulysses Polk  
Case No(s): 13CR13349-04

**18-4448**

Attorney/Payee: Sabra Ebersole  
Presenter: Same  
Fees: \$1,656.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Clifton Lemon, Sr.  
Case No(s): 13CR13349-05

**18-4465**

Attorney/Payee: Lawrence Wolf Levin  
Presenter: Same  
Fees: \$5,575.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Teron Odum  
Case No(s): 13CR13349-02

**18-4538**

Attorney/Payee: Dr. Brian Abbott  
Presenter: Daniel T. Coyne  
Fees: \$5,000.00  
Service Rendered for court-appointed representation of indigent respondent(s): expert fees  
Name(s) of respondent(s): Enrique Rendon  
Case No(s): 98CR80004

**18-4590**

Attorney/Payee: Laura J. Morask  
Presenter: Same  
Fees: \$917.50  
Service Rendered for court-appointed representation of indigent respondent: legal representation  
Name(s) of respondent(s): Del Johnson  
Case No(s): 02CR80001

**18-4636**

Attorney/Payee: Pradeep Roy-Singh  
Presenter: Same  
Fees: \$1,501.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Alex Robinson  
Case No(s): 00CR80012

**18-4644**

Attorney/Payee: Psycholegal Assessments, Inc.  
Presenter: Dr. Stephen Gaskell  
Fees: \$2,050.50  
Service Rendered for court-appointed representation of indigent respondent(s): expert witness  
Name(s) of respondent(s): Edward Logan  
Case No(s): 14CR10305, 14CR10306

**18-4676**

Attorney/Payee: Law Offices of Chicago-Kent College of Law  
Presenter: Daniel T. Coyne  
Fees: \$2,852.83  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Bobby Brown

Case No(s): 10CR80007

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Criminal Division Cases. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

### **DOMESTIC RELATIONS DIVISION**

**NOTE: There are no cases of the above item type to be approved for this meeting.**

### **CHILD PROTECTION DIVISION**

#### **18-3413**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Matthew Wojtaszek (father)

In Re: E. Wojtaszek (minor)

Case No(s): 17JA971

#### **18-3906**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): P. Bell (minor) GAL

In Re: P. Bell (minor)

Case No. (s) 15JA1284

#### **18-4011**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dominique Williams Johnson (mother)

In Re: J. Celestine, J. Celestine, S. Celestine, A. Johnson (minors)

Case No. (s) 13JA602, 13JA603, 13JA626, 16JA297

**18-4084**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$625.00

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. McDowell (minor) GAL

In Re: L. McDowell (minor)

Case No(s): 10JA65

**18-4085**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,312.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Keaira Sanders (mother)

In Re: J. Porter (minor)

Case No(s): 17JA00962

**18-4185**

Attorney/Payee: Marilyn L. Burns

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent: A. McIntosh (father)

In Re: J. McIntosh (minor)

Case No(s): 09JA708

**18-4203**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$995.61

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Darlene Kizer (mother)

In Re: I. Kizer (minor)

Case No(s): 17JA1241

**18-4227**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karen Thompson (mother)

In Re: N. Thompson, C. Thompson (minors)

Case No(s): 18JA 00307, 18JA00308

**18-4234**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Catton (minor) GAL

In Re: M. Catton (minor)

Case No(s): 15JA0949

**18-4240**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,225.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Sanders, J. Sanders, K. Porter, J. Porter (minors) GAL

In Re: M. Sanders, J. Sanders, K. Porter J. Porter (minors)

Case No(s): 15JA1306, 15JA1307, 16JA0950, 17JA0962

**18-4271**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$775.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Moore (minor) GAL

In Re: I. Moore (minor)

Case No(s): 17JA00378

**18-4273**

Attorney/Payee: Sabra Ebersole

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Terrence Moore (father)

In Re: T. Moore (minor)

Case No(s): 00JA854

**18-4274**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$637.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gary, M. Gary (minors) GAL

In Re: D. Gary, M. Gary (minors)

Case No(s): 03JA733, 03JA734

**18-4275**

Attorney/Payee: Dean C. Morask

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Josef Gacek (father)

In Re: Sebastian Gacek (minor)

Case No(s): 15JA1256

**18-4278**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$712.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Dorothy McSwine (mother)

In Re: R. Jackson (minor)

Case No(s): 15JA01004

**18-4279**

Attorney/Payee: Paul S. Kayman

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): L. Swayzer, Sr. (father)

In Re: L. Swayzer (minor)

Case No(s): 14JA00313

**18-4280**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors) GAL

In Re: J. Dillard, D. Dillard, D. King, B. Jackson, J. Dillard (minors)

Case No(s): 03JA1110, 15JA309, 15JA310, 15JA311, 16JA262

**18-4281**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$2,525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lin'shay Davis (mother)

In Re: A. Davis, E. Davis (minors)

Case No(s): 14JA1123, 14JA1124



**18-4282**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jasmine Vaval (mother)

In Re: C. Vaval (minor)

Case No(s): 14JA1408

**18-4309**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$731.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Sharon Robertson (mother)

In Re: D. Sears, D. Sears (minors)

Case No(s): 09JA430, 09JA431

**18-4310**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Victor Molina (father)

In Re: V. Molina (minor)

Case No(s): 17JA1033

**18-4320**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Luis Herrera (father)

In Re: D. Pink (minor)

Case No(s): 15JA1005

**18-4321**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Rocquemore (father)

In Re: D. Rocquemore (minor)

Case No(s): 16JA690

**18-4322**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Wynnetta Welch (mother)

In Re: J. Welch, I. Green (minors)

Case No(s): 13JA532, 13JA533

**18-4323**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$537.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Purches, D. McAlister, D. Purches (minors) GAL

In Re: D. Purches, D. McAlister, D. Purches (minors)

Case No(s): 11JA244, 14JA405, 14JA406

**18-4324**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$150.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tyshawn Troop (father)

In Re: J. Jones (minor)

Case No(s): 16JA413

**18-4331**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$750.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Wright, M. Johnson, D. Wright, H. Shelton (minors) GAL

In Re: T. Wright, M. Johnson, D. Wright, H. Shelton (minors)

Case No(s): 13JA861, 13JA862, 13JA863, 14JA1127

**18-4332**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,593.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors) GAL

In Re: T. Ball, D. McDuff, Y. McDuff, J. McDuff (minors)

Case No(s): 16JA00091, 15JA1290, 15JA1291, 15JA1292

**18-4354**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,556.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Smith, M. Smith, L. Smith (minors)

In Re: M. Smith, M. Smith, L. Smith (minors)

Case No(s): 17JA542, 17JA543, 17JA544

**18-4371**

Attorney/Payee: Ellen Sidney Weisz

Presenter: Same

Fees: \$562.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Lonyea Willingham (mother)

In Re: L. Thomas, L. Willingham (minors)

Case No(s): 17JA471, 14JA472

**18-4372**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): K. Williams; K. Harris (minors) GAL

In Re: K. Williams, K. Harris (minors)

Case No(s): 16JA154, 16JA1014

**18-4373**

Attorney/Payee: Robert A. Horwitz

Presenter: Same

Fees: \$243.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Willis (mother)

In Re: M. Willis, D. Duffie, M. Craig (minors)

Case No(s): 16JA676, 16JA677, 16JA678

**18-4374**

Attorney/Payee: Brian J. O'Hara

Presenter: Same

Fees: \$2,656.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Names(s) of respondent(s): Devon Thomas (father)

In Re: D. Thomas (minor)

Case No(s): 16JA970

**18-4377**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,331.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Eduardo Aleman (father)

In Re: J. Aleman (minor)

Case No(s): 17JA578

**18-4378**

Child Protection Division

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawntale McDaniels (mother)

In Re: D. Kimbrough, D. Mitchell (minors)

Case No(s): 17JA1042, 17JA1043

**18-4379**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Adrian Smith (father)

In Re: T. Smith (minor)

Case No(s): 16JA330

**18-4380**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent minor respondent(s): legal representation

Name(s) of minor respondent(s): R. Irvin, R. Irvin, R. Irvin, J. Irvin, R. Shambley, R. Shambley (minors)  
GAL

In Re: R. Irvin, R. Irvin, R. Irvin, J. Irvin, R. Shambley, R. Shambley (minors)

Case No(s): 16JA692, 16JA693, 16JA694, 16JA695, 16JA696, 18JA372

**18-4387**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,315.52

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Eaton, T. Eaton (minors) GAL

In Re: T. Eaton, T. Eaton (minors)

Case No(s): 15JA1278, 15JA1279

**18-4389**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$625.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Timothy Knight (father)

In Re: T. Knight, T. Knight (minors)

Case No(s): 15JA00467, 15JA00468

**18-4391**

Attorney/Payee: Paul Karoll

Presenter: Same

Fees: \$481.25

Service rendered for court-appointed representation of indigent respondent(s): legal representation

Name of respondent(s): Malcolm Pittman (father), Jamel McClinton (father)

In Re: M. Webster, M. Webster(minors)

Case No(s): 17JA619, 17JA620

**18-4395**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$681.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Smith, M. Smith, M. Smith (minors) GAL

In Re: J. Smith, M. Smith, M. Smith (minors)

Case No(s): 15JA729, 15JA730, 15JA731

**18-4396**

Attorney/Payee: Colleen R. Daly, Attorney at Law, LLC

Presenter: Same

Fees: \$195.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Bryant (father)

In Re: A. Murphy (minor)

Case No(s): 17JA109

**18-4397**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): JoAnn Foster

In Re: J. Foster, A. Duling (minors)

Case No(s): 11JA89, 13JA621

**18-4399**

Attorney/Payee: Rodney W. Stewart

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Wallace (minor) GAL

In Re: N. Wallace (minor)

Case No(s): 01JA1183

**18-4402**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$912.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mark Vcherashansky (father)

In Re: N. Vcherashansky, B. Vcherashansky (minors)

Case No(s): 14JA0055, 14JA1058

**18-4403**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$843.16

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Mullins (minor)GAL

In Re: D. Mullins (minor)

Case No(s): 11JA0467

**18-4404**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,598.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Gill (mother)

In Re: J. Griggs (minor)

Case No(s): 17JA0421

**18-4405**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$651.89

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Scott (minor) GAL

In Re: D. Scott (minor)

Case No(s): 17JA00432

**18-4406**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$837.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nathaniel McNulty (father)

In Re: A. Minniefield, A. Minniefield (minors)

Case No(s): 17JA0392, 17JA0393

**18-4407**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Fred Massey (father)

In Re: K. Massey, K. Massey (minors)

Case No(s): 14JA540, 14JA541

**18-4408**

Attorney/Payee: Charles J. Aron

Presenter: Same

Fees: \$1,369.98

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alphonso Hall (father)

In Re: S. Hall (minor)

Case No(s): 16JA00850

**18-4410**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Humphrey (minor) GAL

In Re: J. Humphrey (minor)

Case No(s): 06JA0422

**18-4412**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Ty Collins (father)

In Re: T. Collins (minor)

Case No. (s) 15JA1043

**18-4415**

Attorney/Payee: Stuart Joshua Holt, Attorney at Law  
Presenter: Same  
Fees: \$1,606.25  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Melinda McMichael (mother)  
In Re: M. McMichael (minor)  
Case No(s): 18JA00319

**18-4418**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$325.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Elvi Reinante (father)  
In Re: C. Piatek, D. Piatek (minors)  
Case No(s): 15JA1071, 15JA1072

**18-4419**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$450.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Tiwan Turner (father)  
In Re: T. Turner (minor)  
Case No(s): 14JA295

**18-4420**

Attorney/Payee: Robert A. Horwitz  
Presenter: Same  
Fees: \$468.75  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Daniel Kriescher (father)  
In Re: C. Kriescher (minor)  
Case No(s): 15JA1176

**18-4422**

Attorney/Payee: Dean C. Morask  
Presenter: Same  
Fees: \$750.00  
Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): Altagracia Gomez(mother)  
In Re: V. Hernandez (minor)  
Case No(s): 17JA801



**18-4440**

Attorney/Payee: Steven Silets

Presenter: Same

Fees: \$1,075.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Misty Schroeder (mother)

In Re: C. Chenier, S. Chenier, J. Lee (minors)

Case No(s): 16JA860, 16JA861, 16JA862

**18-4442**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$606.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Delisha Jackson (mother)

In Re: D. Robinson (minor)

Case No(s): 15JA00810

**18-4443**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Angel Vazquez (father)

In Re: G. Rodriguez, Jr., M. Vazquez (minors)

Case No(s): 01JA01161, 01JA01162

**18-4444**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tanika Staples (mother)

In Re: R. McCall, J. Ward, S. Newton, T. Newton, Jr. (minors)

Case No(s): 13JA00909, 13JA00910, 14JA00903, 14JA00904

**18-4445**

Attorney/Payee: Judith Hannah

Presenter: Same

Fees: \$1,720.10

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Damien Revels (father)

In Re: D. Revels, D. Revels (minors)

Case No(s): 14JA282, 14JA283, 16JA839, 17JA1252

**18-4452**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Samuel Hammel, James Smith (fathers)

In re J. Roberson, J. Roberson, J. Roberson (minors)

Case No(s): 17JA0443, 17JA0445, 17JA0446

**18-4454**

Attorney/Payee: Ezra Hemphill Attorney at Law

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jackie Wilson (mother)

In Re: C. Wilson (minor)

Case No(s): 15JA00695

**18-4455**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$1,875.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Martinez, A. Traylor (minors) GAL

In Re: A. Martinez, A. Traylor (minors)

Case No(s): 14JA01074, 16JA00629

**18-4463**

Attorney/Payee: Law Office of Kent Dean

Presenter: Same

Fees: \$250.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Sanders (minor) GAL

In Re: J. Sanders (minor)

Case No(s): 12JA1081

**18-4494**

Attorney/Payee: Steven O. Ross

Presenter: Same

Fees: \$320.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Daronte William

In Re: X. Gardner (minor)

Case No(s): No. 17JA461

**18-4496**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$1,175.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of Respondent(s): Terri Collins(father)

In Re: A. Collins, T. Collins, K. Collins, M. Collins (minors)

Case No(s): 17JA1273, 17JA1274, 17JA1275, 17JA1276

**18-4500**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$437.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Annie Irizarry (mother)

In Re: G. Oliver, M. Oliver, L. Colon (minors)

Case No(s): 16JA286, 16JA761, 15JA672

**18-4501**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$462.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janyah Dejeaux (mother)

In Re: T. Tunstall, T. Moody (minors)

Case No(s): 16JA139, 17JA584

**18-4502**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$87.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): M. Bass (minor) GAL

In Re: M. Bass (minor)

Case No: (s) 05JA512

**18-4510**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$868.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Celestine, S. Celestine, A. Johnson (minors) GAL

In Re: J. Celestine, S. Celestine, A. Johnson (minors)

Case No(s): 13JA602, 13JA603, 16JA297

**18-4511**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Phillip Ferguson (father)

In Re: H. Ferguson (minor)

Case No(s): 17JA673

**18-4512**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$743.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maria Thornton (mother)

In Re: M. Thornton (minor)

Case No(s): 17JA649

**18-4513**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Theodore Enochs (father)

In Re: M. Smith, D. Enochs (minors)

Case No(s): 12JA061, 12JA062

**18-4514**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gavrielah Henderson (mother)

In Re: C. Little (minor)

Case No(s): 16JA611

**18-4515**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mack Boyd (father)

In Re: P. Powell, P. Powell (minors)

Case No(s): 17JA1179, 17JA1180

**18-4516**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$281.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Steele (minor) GAL

In Re: J. Steele (minor)

Case No(s): 10JA1024

**18-4517**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$543.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. Jackson (minor) GAL

In Re: T. Jackson (minor)

Case No(s): 18JA00466

**18-4518**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$418.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): E. Hill (minor) GAL

In Re: E. Hill (minor)

Case No(s): 17JA00631

**18-4519**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Chayane Melendez (mother)

In Re: C. Williams (minor)

Case No(s): 14JA01095

**18-4520**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$741.95

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Rahnese Wooten-Washington (mother)

In Re: K. Thomas (minor)

Case No(s): 15JA698

**18-4521**

Attorney/Payee: John Benson

Presenter: Same

Fees: \$427.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Jefferson (minor) GAL

In Re: J. Jefferson (minor)

Case No(s): 13JA808

**18-4525**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$767.50

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Dominique Davis (mother)

In Re: D. Harris, M. Harris, A. Mahdi (minors)

Case No(s): 13JA743, 13JA758, 16JA394

**18-4526**

Attorney/Payee: Michael D. Stevens, Ltd.

Presenter: Same

Fees: \$2,440.00

Service Rendered for court-appointed representation of indigent respondent: legal representation

Names(s) of respondent(s): Darias Kincaide (father)

In Re: E. Kincaide (minor)

Case No(s): 17JA1308

**18-4539**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Precious Conley (mother)

In Re: K. Conley, K. Conley (minors)

Case No(s): 17JA1048, 17JA1049

**18-4540**

Attorney/Payee: Victoria Almeida

Presenter: Same

Fees: \$1,918.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jeffrey Mathews (father)

In Re: J. Mathews (minor)

Case No(s): 17JA0820

**18-4543**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$450.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Maurice Higgs (father)

In Re: L. Higgs, D. Higgs (minors)

Case No(s): 12JA00285, 12JA00286

**18-4544**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$2,031.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Derrick Johnson (father)

In Re: D. Johnson, D. Johnson (minors)

Case No(s): 17JA00582, 17JA00583

**18-4545**

Attorney/Payee: Paul D. Katz, Attorney at Law

Presenter: Same

Fees: \$550.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): James Carter (father)

In Re: D. Marshall (minor)

Case No(s): 15JA01144

**18-4546**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jose Sanchez (father)

In Re: J. Sanchez (minor)

Case No(s): 09JA00899

**18-4547**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$393.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Alonzo Ball (father)

In Re: T. Ball (minor)

Case No(s): 16JA00091

**18-4557**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$1,062.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Z. McKenzie (minor) GAL

In Re: Z. McKenzie (minor)

Case No(s): 14 JA0603

**18-4558**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$750.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Aaron Walker (father)

In Re: A. Jackson (minor)

Case No(s): 16JA0819

**18-4559**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$362.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Brandon Gibson (father)

In Re: I. Ramos (minor)

Case No(s): 12JA0447

**18-4560**

Attorney/Payee: Eleesha Madeline O'Neill

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Antoinette Hollins (mother)

In Re: T. Hartman (minor)

Case No(s): 15JA0255

**18-4561**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$287.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Woodson (minor) GAL

In Re: A. Woodson (minor)

Case No(s): 11JA00769



**18-4562**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$356.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Sanders (minor) GAL

In Re: A. Sanders (minor)

Case No(s): 14JA00757

**18-4563**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$581.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): I. Ball, T. Ball (minors) GAL

In Re: I. Ball, T. Ball (minors)

Case No(s): 15JA00593, 18JA00798

**18-4564**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$481.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Robinson (father)

In Re: A. Robinson (minor)

Case No(s): 17JA00648

**18-4565**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$350.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Karla Alatrash

In Re: A. Thompson (minor)

Case No(s): 16JA00638

**18-4569**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$662.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): A. Bustamante (minor) GAL

In Re: A. Bustamante (minor)

Case No(s): 16JA962

**18-4572**

Attorney/Payee: Brenda Sue Shavers

Presenter: Same

Fees: \$781.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elonora Williams (mother)

In Re: R. Jones (minor)

Case No(s): 15JA1059

**18-4573**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$675.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Janey Espronceda (mother)

In Re: N. Colon, N. Saez (minors)

Case No(s): 14JA560, 16JA575

**18-4574**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$756.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Relyae Barksdale (father)

In Re: D. Vaughans (minor)

Case No(s): 15JA144

**18-4575**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$1,456.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Anthony Johnson, Sr. (father)

In Re: A. Johnson, Jr. (minor)

Case No(s): 17JA624

**18-4576**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tiffany Stokes (mother)

In Re: N. Washington (minor)

Case No(s): 10JA126

**18-4577**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): N. Brown, S. Brown (minors) GAL

In Re: N. Brown, S. Brown (minors)

Case No(s): 17JA101, 17JA102

**18-4579**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$218.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Callie Craig (mother)

In Re: J. Craig, A. Craig, L. Craig (minors)

Case No(s): 14JA1463, 15JA986, 15JA987

**18-4580**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$297.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Elvisa Liberty (mother)

In Re: E. Crump, M. Hatic, A. Crump (minors)

Case No(s): 06JA647, 06JA648, 06JA649

**18-4581**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$511.65

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Mashawn Rhodes (father)

In Re: T. Rhodes, J. Whiteside (minors)

Case No(s): 15JA1171, 15JA1173

**18-4582**

Attorney/Payee: Ildiko Bodoni

Presenter: Same

Fees: \$365.45

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Gregory Minniefield (father)

In Re: D. Reeves (minor)

Case No(s): 09JA0161

**18-4583**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$525.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Gilmore, D. Gilmore (minors) GAL

In Re: D. Gilmore, D. Gilmore (minors)

Case No(s): 13JA00335, 17JA01253

**18-4591**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$2,706.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andrew Richardson (father)

In Re: H. Richardson, L. Richardson (minors)

Case No(s): 17JA639, 16JA844

**18-4592**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$425.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Donzell Bailey (father)

In Re: A. Woodgett (minor)

Case No(s): 17JA600

**18-4598**

Attorney/Payee: Maureen T. Murphy

Presenter: Same

Fees: \$725.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Vicki Reed (mother)

In Re: T. Reed, K. Reed (minors)

Case No(s): 11JA1017, 11JA1018

**18-4599**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$468.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jorge Lomeli (father)

In Re: J. Lomeli (minor)

Case No(s): 12JA00818

**18-4600**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$575.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. Swann, Z. Swann (minors) GAL

In Re: J. Swann, Z. Swann (minors)

Case No(s): 18JA00493, 17JA01094

**18-4601**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$493.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jonathan Niewinski (father)

In Re: R. Niewinski (minor)

Case No(s): 17JA00157

**18-4602**

Attorney/Payee: Dean N. Bastounes

Presenter: Same

Fees: \$300.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latissa Watson (mother)

In Re: I. Watson (minor)

Case No(s): 14JA01401

**18-4650**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$388.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Jenkins (minor) GAL

In Re: D. Jenkins (minor)

Case No(s): 03JA1527

**18-4651**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$536.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Tim Brown (father)

In Re: M. Moore (minor)

Case No(s): 01JA352

**18-4652**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$836.25

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Robert Gray (father)

In Re: S. Flores (minor)

Case No(s): 14JA198

**18-4654**

Attorney/Payee: Thomas O'Connell

Fees: \$460.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Jamal Joyner (father)

In Re: J. Cargo-Joyner (minor)

Case No(s): 11JA359

**18-4656**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$485.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Telly Conner (father)

In Re: J. Conner (minor)

Case No(s): 16JA1044

**18-4658**

Attorney/Payee: Thomas O'Connell

Presenter: Same

Fees: \$1,452.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Merci McMahon (mother)

In Re: C. McCrimon, J. McCrimon, V. Williams (minors)

Case No(s): 17JA790,17JA791,17JA792

**18-4663**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Andre Dahmani (father)

In Re: F. G. Dahmani (minor)

Case No(s): 14JA157

**18-4664**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$337.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Shawn Hill (father)

In Re: A. Gibson (minor)

Case No(s): 15JA789

**18-4665**

Attorney/Payee: Patrick K. Schlee

Presenter: Same

Fees: \$187.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Belinda Smith (mother)

In Re: G. Smith (minor)

Case No(s): 16JA01038

**18-4677**

Attorney/Payee: Sherri Williams

Presenter: Same

Fees: \$400.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Steven Pozniak (father)

In Re: J. Pozniak (minor)

Case No(s): 10JA1077

**18-4692**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$262.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Nikita Campbell (mother)

In Re: N. Campbell (minor)

Case No(s): 10JA690

**18-4698**

Attorney/Payee: Marv Raidbard

Presenter: Same

Fees: \$275.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Latiria Woods (mother)

In Re: K. Woods (minor)

Case No. (s) 14JA375

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Child Protection Cases. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Gareia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **JUVENILE JUSTICE DIVISION**

### **18-4312**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,475.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Campbell (minor)

Case No(s): 17JD20038

### **18-4327**

Attorney/Payee: Donna L. Ryder

Presenter: Same

Fees: \$652.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): D. Rodgers (minor) Tina Jackson (mother)

Case No(s): 15JD2953

### **18-4495**

Attorney/Payee: James J. Martin Attorney at Law

Presenter: Same

Fees: \$1,237.50

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): J. P. Williams (minor)

Case No(s): 15JD20020

### **18-4542**

Attorney/Payee: Crystal B. Ashley

Presenter: Same

Fees: \$640.00

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): C. Wright (minor)

Case No(s): 16JD2126

### **18-4556**

Attorney/Payee: Monica M. Torres

Presenter: Same

Fees: \$1,381.25



Service Rendered for court-appointed representation of indigent respondent(s): legal representation  
Name(s) of respondent(s): C. Vaca Velazquez (minor), V. Velazquez (mother)  
In Re: Case No(s): 15JD3870

**18-4578**

Attorney/Payee: Stephen Jaffe

Presenter: Same

Fees: \$568.75

Service Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): Martin Arias (father), Yovhilda Arias (father)

In Re: D. Arias (minor)

Case No(s): 14JD4109

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Juvenile Justice Cases. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

#### **SPECIAL COURT CASES**

**18-4666**

Compliance/Complaint Administrator: Cardelle Spangler

Case Name: Shakman v. Cook County Recorder of Deeds et al.

Case No.(s): 69 C 2145

Date of This Order: 07/02/2018

Unopposed Petition Number: 190

This Court Ordered Amount of this petition: \$16,447.80

Paid to Date: \$2,271,590.41

**VICE CHAIRMAN SIMS AND COMMISSIONER DEER VOTED NO ON THE ABOVE ITEM.**

**18-4668**

Compliance/Complaint Administrator: Susan G. Feibus

Case Name: Shakman, et al. v. Cook County Assessor et al.

Case No.(s): 69 C 2145

Date of This Order: 07/02/2018

Unopposed Petition Number: 111

This Court Ordered Amount of this petition: \$43,145.14

Paid to Date: \$2,298,754.66

**VICE CHAIRMAN SIMS AND COMMISSIONER DEER VOTED NO ON THE ABOVE ITEM.**

**18-4669**

Compliance/Complaint Administrator: Mary T. Robinson  
Case Name: Shakman, et al. v. Democratic Organization of Cook County, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 07/02/2018  
Unopposed Petition Number: 156  
This Court Ordered Amount of this petition: \$2,818.99  
Paid to Date: \$8,802,316.71

**VICE CHAIRMAN SIMS AND COMMISSIONER DEER VOTED NO ON THE ABOVE ITEM.**

**18-4756**

Compliance/Complaint Administrator: Cardelle Spangler  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Date of This Order: 06/25/2018  
Unopposed Petition Number: 189  
This Court Ordered Amount of this petition: \$19,989.71  
Paid to Date: \$2,271,590.41

**VICE CHAIRMAN SIMS AND COMMISSIONER DEER VOTED NO ON THE ABOVE ITEM.**

**18-4476**

Firm: Pretzel & Stouffer, Chartered  
Special State's Attorney(s): John H. Scheid, Jr.  
Case Name: Stewart Title v. Grapsas, et al  
Case No.(s): 15 L 4520, 12 P 3203  
Time period: 03/01/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$5,008.69  
Paid to Date: \$105,270.75  
Litigation Subcommittee Approval: (\$1,121.09 on 05/15/2018) and (\$3,887.60 on 06/05/2018)

**18-4670**

Firm: Peterson, Johnson & Murray Chicago, LLC  
Special State's Attorney(s): Paul O'Grady  
Case Name: United States of America v. Cook County, et al.  
Case No.(s): 10 C 2946  
Time period: 08/01/2017 - 12/21/2017  
This Court Ordered Amount for fees and expenses: \$11,507.00  
Paid to Date: \$1,060,496.04  
Litigation Subcommittee Approval: 03/13/2018

**18-4671**

Firm: Hinshaw & Culbertson, LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Chatman v. City of Chicago et al.  
Case No.(s): 14 C 2945  
Time period: 04/03/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$18,098.50  
Paid to Date: \$476,749.93  
Litigation Subcommittee Approval: 06/05/2018

**18-4672**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Percy, Taylor v Sheriff Dart et al.  
Case No.(s): 13 C 1856, 15 C 5919 and 14 L 6617  
Time period: 04/01/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$28,750.90  
Paid to Date: \$371,396.68  
Litigation Subcommittee Approval: 06/05/2018

**18-4673**

Firm: Hinshaw & Culbertson LLP  
Special State's Attorney(s): James M. Lydon  
Case Name: Austin v Dart, Bolton v Cook County Merit Board et al, Brooks v Dart et al., Cintron v Dart, et al, Cruz v Dart et al., Dennis-Brown v Dart, Kavroulakis v Dart, Pietryla v Dart et al, Pryzbyla v Dart et al., Servant v Dart et al., Sorrentino v Dart et al., Springer v Dart et al., Vul,arlaj v Dart et al, Wuerffel v Dart et al., Zuniga v Dart et al.  
Case No.(s): 17 CH 15362, 16 CH 14809, 18 CH 2579, 17 CH 5547, 17 CH 15283, 18 CH 1508, 18 CH 2928, 17 CH 15753, 17 CH 15644, 18 CH 2892, 17 CH 16657, 18 CH 00684, 17 CH 12793, 17 CH 16892, 16 CH 2820  
Time period: 03/27/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$105,548.15  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 06/05/2018 (\$57,648.50 on Tab 19) and (\$47,900.15 on Tab 20)

**18-4752**

Firm: Odelson & Sterk, LTD.  
Special State's Attorney(s): Burton S. Odelson  
Case Name: Shakman, et al. v. Cook County Recorder of Deeds, et al.  
Case No.(s): 69 C 2145  
Time period: 01/01/2018 - 03/16/2018  
This Court Ordered Amount for fees and expenses: \$4,465.50  
Paid to Date: \$48,847.55  
Litigation Subcommittee Approval: 05/15/2018

**VICE CHAIRMAN SIMS AND COMMISSIONER DEER VOTED NO ON THE ABOVE ITEM.**

**18-4763**

Firm: Hervas, Condon & Bersani, P.C.  
Special State's Attorney(s): Michael W. Condon  
Case Name: Brown v. Cook County, et al.  
Case No.(s): 17 C 8085  
Time period: 11/01/2017 - 03/31/2018  
This Court Ordered Amount for fees and expenses: \$60,464.01  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 05/15/2018

**18-4764**

Firm: Rock Fusco & Connelly, LLC.  
Special State's Attorney(s): John J. Rock  
Case Name: Kruss v. Dart, et al.  
Case No.(s): 15 C 11091  
Time period: 03/30/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$3,353.50  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: 06/05/2018

**18-4770**

Firm: Querrey & Harrow, LTD.  
Special State's Attorney(s): Terrence F. Guolee  
Case Name: Hernandez v. Cook County Sheriff's Office, et al.  
Case No.(s): 07 C 855  
Time period: 04/30/2018 - 05/01/2018  
This Court Ordered Amount for fees and expenses: \$1,089.90  
Paid to Date: \$1,089.90  
Litigation Subcommittee Approval: 06/05/2018

**18-4771**

Firm: O'Mara, Gleason & O'Callaghan, LLC.  
Special State's Attorney(s): Richard Gleason  
Case Name: Administration of the Electronic Monitoring Program, and Taphia Williams v. Cook County.  
Case No.(s): 18 C 1456  
Time period: 04/01/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$23,408.20  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: (\$15,950.20 on 05/15/2018) and (\$7,458.00 on 06/05/2018)

**18-4774**

Firm: Rock Fusco & Connelly, LLC  
Special State's Attorney(s): John J. Rock  
Case Name: Hartison v. Sheriff of Cook County  
Case No.(s): 18 CH 2669  
Time period: 02/01/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$7,378.01  
Paid to Date: \$0.00  
Litigation Subcommittee Approval: (\$726.00 on 04/24/2018), (\$2,448.60 on 05/15/2018) and (\$4,203.50 on 06/05/2018)

**18-4778**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 80 C 5534  
Date of This Order: 07/03/2018  
Time period: 06/01/2018 - 06/30/2018  
This Court Ordered Amount for fees and expenses: \$4,930.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4781**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 16373 (3)  
Date of This Order: 06/22/2018  
Time period: 05/01/2018 - 05/31/2018  
This Court Ordered Amount for fees and expenses: \$4,500.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4782**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 22460  
Date of This Order: 07/03/2018  
Time period: 06/01/2018 - 06/30/2018  
This Court Ordered Amount for fees and expenses: \$3,490.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4783**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 11984  
Date of This Order: 07/02/2018  
Time period: 06/01/2018 - 06/30/2018  
This Court Ordered Amount for fees and expenses: \$8,003.34  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4784**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 87 CR 15089  
Date of This Order: 06/28/18  
Time period: 06/01/2018 - 06/27/2018  
This Court Ordered Amount for fees and expenses: \$2,760.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4785**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 91 CR 10013  
Date of This Order: 06/20/2018  
Time period: 01/01/2018 - 05/31/2018  
This Court Ordered Amount for fees and expenses: \$9,617.38  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4786**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 3212  
Date of This Order: 06/21/2018  
Time period: 02/01/2018 - 02/28/2018  
This Court Ordered Amount for fees and expenses: \$4,332.50  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4787**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 90 CR 3212  
Date of This Order: 06/21/2018  
Time period: 03/01/2018 - 03/31/2018  
This Court Ordered Amount for fees and expenses: \$2,550.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4788**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 83 C 769  
Date of This Order: 06/21/2018  
Time period: 01/01/2018 - 01/31/2018  
This Court Ordered Amount for fees and expenses: \$3,400.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4789**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 83 C 769  
Date of This Order: 06/21/2018  
Time period: 02/01/2018 - 02/28/2018  
This Court Ordered Amount for fees and expenses: \$3,900.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4790**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 83 C 769  
Date of This Order: 06/21/2018  
Time period: 03/01/2018 - 03/31/2018  
This Court Ordered Amount for fees and expenses: \$1,450.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4791**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 95 CR 27598, 95 CR 27596  
Date of This Order: 06/20/2018  
Time period: 04/01/2018 - 04/30/2018  
This Court Ordered Amount for fees and expenses: \$8,200.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4792**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 95 CR 27598, 95 CR 27596  
Date of This Order: 06/20/2018  
Time period: 05/01/2018 - 05/31/2018  
This Court Ordered Amount for fees and expenses: \$10,140.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4793**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 921 CR 0023, 91 CR 21147  
Date of This Order: 06/20/2018  
Time period: 05/01/2018 - 05/31/2018  
This Court Ordered Amount for fees and expenses: \$4,340.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A

**18-4794**

Firm: Office of the Special Prosecutor  
Attorney(s): Michael J. O'Rourke  
Case Name: Appointment of Special Prosecutor  
Case No.(s): 92 CR 25596  
Date of This Order: 06/20/2018  
Time period: 05/01/2018 - 05/31/2018  
This Court Ordered Amount for fees and expenses: \$14,259.00  
Paid to Date: \$5,275,045.13  
Litigation Subcommittee Approval: N/A



**18-4714**

Payee: Gilbert Grossi atty no. 49206

Fee: \$4,768.50

Services Rendered for court-appointed representation of indigent respondent(s): legal representation

Name(s) of respondent(s): T. H., M. S.

In Re: A. H. (minor)

Case No(s): 17COAD486

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Special Court Cases. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**Division(s):** Vice Chairman Sims and Commissioner Deer Voted No on File # 18-4666, 18-4668, 18-4669, 18-4756 and 18-4752 (2)

#### **SPECIAL CRIMINAL COURT CASES**

**NOTE:** There are no cases of the above item type to be approved for this meeting.

#### **WORKERS' COMPENSATION CLAIMS**

**18-4571**

Employee: John Brooks

Job Title: Specialist I

Department: Juvenile Temporary Detention Center

Date of Incident: 03/21/2011 and 04/15/2016

Incident/Activity: On 03/21/11, the Petitioner injured his right hand when it was slammed in a door. On 04/15/16, Petitioner injured his right arm, including wrist, shoulder, chest, neck and back when he used an improper PRT.

Accidental Injuries: Right hand, right arm, shoulder, chest, neck and back

Petition and Order No: 11 WC 15424 & 16 WC 15656

Claim Amount: \$32,697.54

Attorney: Jeffrey M. Alter of Anesi, Ozmon, Rodin, Novak & Kohen, Ltd.

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: 02/16/2005 (\$10,000.00); 05/27/2003 (\$18,441.37)

**18-4683**

Employee: Grace Gibson

Job Title: Clerk

Department: Clerk of the Circuit Court

Date of Incident: 10/16/2015

Incident/Activity: The Petitioner injured her head and neck on a cabinet and her left knee on a desk then she landed on her back after a chair rolled from underneath her.

Accidental Injuries: Left knee, head, neck and back

Petition and Order No: 15 WC 34252

Claim Amount: \$31,666.37

Attorney: Robert B. Williams of Law Offices of Robert B. Williams

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: 02/26/2008 (\$10,600.77)

**18-4684**

Employee: Jacqueline Prince

Job Title: Investigator

Department: Public Defender's Office

Date of Incident: 11/19/2013

Incident/Activity: The accident occurred as the Petitioner stumbled down stairs, injuring her right foot.

Accidental Injuries: Right foot

Petition and Order No: 14 WC 01121

Claim Amount: \$20,671.96

Attorney: William J. Turner of Friend Levinson & Bergal

Date of Subcommittee Approval: N/

Prior/pending claims: 03/12/2018 (N/A)

**18-4685**

Employee: David T. Orsic

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 02/24/2009; 05/14/2015 and 03/29/2016

Incident/Activity: On 02/24/09, Petitioner injured his right hand on a cell door, while escorting an employee. On 05/14/15, Petitioner injured his left leg, right arm, and right hand while restraining a suspect. On 03/29/16, Petitioner injured his right elbow, while performing a take down on an inmate.

Accidental Injuries: Right hand, left leg, right arm and right elbow

Petition and Order No: 14 WC 18249

Claim Amount: \$33,228.18

Attorney: Matthew Coleman of Parente & Norem, P.C.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

**18-4699**

Employee: Patrick Loizon

Job Title: Correctional Officer

Department: Corrections

Date of Incident: 08/25/2009

Incident/Activity: Petitioner injured his right foot, left knee, left arm and lower back, while trying to restrain an inmate.

Accidental Injuries: Right foot, left knee, left arm and lower back.

Petition and Order No: 11 WC 13259

Claim Amount: \$275,393.50

Attorney: Robert A. Langendorf of Robert A. Langendorf, P.C

Date of Subcommittee Approval: 05/15/2018

Prior/pending claims: 02/19/2004 (\$18,303.13); 08/28/1997 (\$10,978.78)

**18-4701**

Employee: Delvin Sanders

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 09/18/2013 and 10/13/2015

Incident/Activity: On September 18, 2013, Petitioner injured his neck when was hit on the left side of the neck by a resident, which caused him to slip on a puddle of water. On October 13, 2015, Petitioner injured both of his knees, neck and back, while trying to detain two detainees.

Accidental Injuries: Neck, bilateral knees and back

Petition and Order No: 16 WC 05220

Claim Amount: \$33,229.94

Attorney: Anthony D. Gattuso of Cuda Law Offices, P.C.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

**18-4707**

Employee: Dionna Patterson

Job Title: Youth Development Specialist

Department: Juvenile Temporary Detention Center

Date of Incident: 01/06/2017

Incident/Activity: Petitioner injured her left knee and back while breaking up a fight between several residents

Accidental Injuries: Left knee and back

Petition and Order No: 17 WC 08341

Claim Amount: \$43,108.27

Attorney: Curtis A. James of Baum, Ruffolo & Marzal, LTD.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

**18-4708**

Employee: Ronnie Hazelwood

Job Title: Deputy Sheriff

Department: Court Services

Date of Incident: 05/15/2014 and 12/13/2013

Incident/Activity: On 12/13/13, Petitioner injured his right hand at work, when he tried to gain control of an inmate. On 05/15/14, The Petitioner injured his left ankle/fibula when he wrestled an unruly inmate.

Accidental Injuries: Right hand and left ankle/fibula

Petition and Order No: 14 WC 19666

Claim Amount: \$39,113.98

Attorney: Matthew Coleman of Parente & Norem, P.C.

Date of Subcommittee Approval: 05/15/2018

Prior/pending claims: N/A

**18-4732**

Employee: Ronald Farag

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 11/07/2016 and 09/30/2017

Incident/Activity: Petitioner injured his back, right wrist and left leg when he was attacked by an inmate.

Petitioner injured his right pinky finger while restraining a combative detainee.

Accidental Injuries: Back, right wrist, left leg and right pinky finger.

Petition and Order No: 16 WC 36454

Claim Amount: \$26,159.45

Attorney: George D. Gountanis of the Therman Law Offices, Ltd.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: None

**18-4742**

Employee: Raul Garcia

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 08/02/2016

Incident/Activity: Petitioner injured his face, head, left shoulder and back in an altercation with a detainee.

Accidental Injuries: Face, head, left shoulder and back

Petition and Order No: 16 WC 25067

Claim Amount: \$56,430.00

Attorney: Joseph W. Lauer of Whiteside & Goldberg

Date of Subcommittee Approval: 04/24/2018

Prior/pending claims: 07/05/2012 (\$28,000.00)

**18-4743**

Employee: John Spencer

Job Title: Correctional Officer

Department: Department of Corrections

Date of Incident: 05/10/2017

Incident/Activity: Petitioner injured his left arm and shoulder when a detainee he was escorting broke free and shoved him against an elevator door.

Accidental Injuries: Left shoulder

Petition and Order No: 17 WC 22146

Claim Amount: \$42,484.20

Attorney: Joshua E. Rudolfi of Ankin Law Office, LLC

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

**18-4745**

Employee: Myrlande Forestal

Job Title: Nurse

Department: Stroger Hospital

Date of Incident: 10/11/2015

Incident/Activity: Petitioner sustained a cervical strain and post-traumatic headaches after being assaulted by a detainee.

Accidental Injuries: Neck and head

Petition and Order No: 15 WC 36248

Claim Amount: \$26,959.11

Attorney: Patricia Lannon Kus of Lannon, Lannon & Barr, Ltd.

Date of Subcommittee Approval: 06/05/2018

Prior/pending claims: N/A

**18-4747**

Employee: Visita Cobb

Job Title: Clinical Nurse I

Department: Stroger Hospital

Date of Incident: 02/26/2010 and 04/11/2013

Incident/Activity: On 02/26/10 Petitioner injured her right knee after striking it against her desk drawer, requiring surgery. On 04/11/13, Petitioner reinjured her right knee while attempting to support an ill co-worker who was falling down.

Accidental Injuries: Right knee

Petition and Order No: 12 WC 28307 & 15 WC 27493

Claim Amount: \$24,950.00

Attorney: Kitra K. Killen of Goldberg, Weisman & Cairo, Ltd.

Date of Subcommittee Approval: N/A  
Prior/pending claims: 04/08/96 (\$38,790.87)

**18-4748**

Employee: Charlie Wells  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 07/27/2015  
Incident/Activity: Petitioner injured his right wrist while attempting to restrain a combative detainee.  
Accidental Injuries: Right hand  
Petition and Order No: 15 WC 23307  
Claim Amount: \$33,341.97  
Attorney: Steven R. Saks of Rittenberg & Buffen, Ltd.  
Date of Subcommittee Approval: 05/15/2018  
Prior/pending claims: N/A

**18-4749**

Employee: Michael Davis  
Job Title: Correctional Officer  
Department: Department of Corrections  
Date of Incident: 05/23/2017, 11/15/16, and 03/20/15  
Incident/Activity: On 05/23/17, Petitioner injured his left wrist when it got crushed by a gate opening on it. On 11/15/16, Petitioner injured his right shoulder while carrying a combative detainee to his cell. On 03/20/15 (unfiled), Petitioner injured his right hand, right knee and left shoulder while subduing a combative detainee.  
Accidental Injuries: Left hand, right shoulder, right knee, left shoulder  
Petition and Order No: 17 WC 27625 & 17 WC 14974  
Claim Amount: \$ 7,210.47  
Attorney: Al Koritsaris of Argionis & Associates, LLC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**18-4750**

Employee: JoAnne Guillemette  
Job Title: Court Services Manager  
Department: Office of the Chief Judge  
Date of Incident: 07/11/2016  
Incident/Activity: Petitioner injured her back, right leg, and left knee when she tripped over an open desk drawer and fell.  
Accidental Injuries: Back, right leg, left knee

Petition and Order No: 16 WC 22352  
Claim Amount: \$23,235.18  
Attorney: Robert B. Williams of The Law Office of Robert B. Williams  
Date of Subcommittee Approval: N/A  
Prior/pending claims: 02/24/2011 (\$65,000.00); 09/27/2007 (\$22,265.25)

**18-4754**

Employee: Kathleen Adams  
Job Title: Deputy Sheriff  
Department: Sheriff's Court Services  
Date of Incident: 06/07/2016  
Incident/Activity: Petitioner injured her right knee and right elbow when she tripped and fell on an uneven sidewalk at the bottom of the stairs at the Leighton Courthouse.  
Accidental Injuries: Right knee  
Petition and Order No: 16 WC 34083  
Claim Amount: \$24,355.84  
Attorney: John J. Cronin of Cronin, Peters & Cook, PC  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**18-4755**

Employee: Angela Marshall  
Job Title: Pharmacy Technician  
Department: Stroger Hospital  
Date of Incident: 02/27/2014; 06/25/2015; 04/12/2017  
Incident/Activity: On 02/27/14, Petitioner injured her back while lifting heavy boxes from skids. On 06/25/15, Petitioner received chemical burns from splashed liquid. On 04/12/17, Petitioner injured her right foot while she was unloading a stack of totes.  
Accidental Injuries: Back and right foot  
Petition and Order No: 14 WC 08195  
Claim Amount: \$6,334.10  
Attorney: William J. Turner of Friend, Levinson & Turner, Ltd.  
Date of Subcommittee Approval: N/A  
Prior/pending claims: N/A

**18-4762**

Employee: Jewel Robinson  
Job Title: Youth Development Specialist  
Department: Juvenile Temporary Detention Center  
Date of Incident: 2/10/2017, 9/14/2017, 11/8/2017 and 4/5/2018  
Incident/Activity: On 2/10/2017, the Petitioner injured her left knee and left finger when she used a

physical restraint technique. On 9/14/2017, the Petitioner injured her right and left knee when she used a physical restraint technique. On 11/8/2017, the Petitioner injured her back when a resident tackled and wrestled her to the ground. On 4/5/2018, the Petitioner injured her right and left knee when she used a physical restraint technique.

Accidental Injuries: back, left finger, right knee, and left knee

Petition and Order No: 17 WC 035950

Claim Amount: \$18,028.90

Attorney: Brian C. Thomas of Thomas Law, 55 West Monroe, Suite 3175, Chicago, Illinois 60603

Date of Subcommittee Approval: N/A

Prior/pending claims: N/A

#### **18-4802**

Employee: Thomas Neal

Job Title: Correctional Officer

Department: Department of Correction

Date of Incident: 05/17/2004, 09/08/2012, 03/04/2016 and 03/25/2016

Incident/Activity: The Petitioner injured his lower back when he tripped over wires and fell. The Petitioner injured his neck, lower back and right ring finger while breaking up a fight. The Petitioner injured his back while helping an injured inmate. The Petitioner injured his back when he tripped over a garbage can and fell.

Accidental Injuries: Lower back, neck, and right ring finger

Petition and Order No: 07 WC 17812 and 12 WC 34991

Claim Amount: \$42,000.00

Attorney: Domenic C. Maciariello of Dworkin & Maciariello

Date of Subcommittee Approval: 10/24/2017

Prior/pending claims: None

#### **18-4820**

Employee: Theodis Chapman

Job Title: Probation Officer

Department: Juvenile Probation and Court Services

Date of Incident: 07/22/2016

Incident/Activity: The Petitioner injured his right ankle and right knee when he slipped down stairs during a home visit.

Accidental Injuries: Right ankle and right knee

Petition and Order No: 16 WC 37049 and 17 WC 8386 (Duplicate Filing)

Claim Amount: \$21,100.40

Attorney: Domenic C. Maciariello of Dworkin & Maciariello

Date of Subcommittee Approval: N/A

Prior/pending claims: None



**18-4841**

Employee: Randall A. Pochie

Job Title: Police Officer

Department: Sheriff's Police Department

Date of Incident: 08/11/2015

Incident/Activity: The Petitioner injured his head and neck during a motor vehicle accident.

Accidental Injuries: Head and neck

Petition and Order No: 15 WC 24051

Claim Amount: \$1.00

Attorney: Stephen Cummings of O'Connor and Nakos, Ltd.

Date of Subcommittee Approval: N/A

Prior/pending claims: 11/21/2008 (\$66,462.00); 09/06/2010 (\$8,370.50)

**A motion was made by Commissioner Schneider, seconded by Commissioner Moody, to approve the Workers' Compensation Claims. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**PROPOSED SETTLEMENTS**

**18-4719**

Case: Tiffany Delane v. Cook County Health and Hospital Systems

Case No: 17 C 7401

Settlement Amount: \$37,000.00

Department: 4897 - John H. Stroger, Jr. Hospital of Cook County

Payable to: Tiffany Delane and her attorneys Goldman & Ehrlich Chtd

Litigation Subcommittee Approval: N/A

Subject matter: Alleged violations of the Fair Labor Standards Act

**18-4730**

Case: Lakeisha Jones v. Sheriff of Cook County, et al.

Case No: 17 C 2584

Settlement Amount: \$56,000.00

Department: 1210 - Office of the Sheriff

Payable to: Lakeisha Jones (\$39,650.00) and Kapitan Law Office, Ltd. (\$16,350.00)

Litigation Subcommittee Approval: N/A

Subject matter: This matter involves allegations involving the Americans with Disabilities Act.

**18-4648**

Case: Brown, Lensey v Cook County

Case No: 15 C 11650

Settlement Amount: \$28,000.00

Department: 4240 - Cermak Health Services of Cook County  
Payable to: Lensey Brown c/o Miller, Shakman and Beem, LLP  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4341**

Case: Sarah Cunniff v. Cook County Sheriff's Office, et al.  
Case No: 14 CH 18780, 1-17-0908  
Settlement Amount: \$25,000.00  
Department: 1210 - Office of the Sheriff  
Payable to: The Shiller Preyar Law Offices  
Litigation Subcommittee Approval: N/A  
Subject matter: This matter arises from a FOIA request.

**18-4759**

Case: Cook County Dept. of Corrections Security Post, Contract # 12-28-339R and Cons. Cases  
Case No: 16 CH 15540; 14 CH 10647; 14 CH 11063; 14 CH 16137; 14 CH 16921; 14 CH 19371  
Settlement Amount: \$2,295,000.00  
Department: 1031 - Office of Asset Management  
Payable to: Path Construction Company (\$2,165,000.00) and Path and Target Electric Inc. by joint check (\$130,000.00)  
Litigation Subcommittee Approval: 05/15/2018  
Subject matter: Contract claim and mechanics' lien claims against public funds arising out of the contract

**18-4287**

Case: Colbert v. Benson  
Case No: 17 C 7469  
Settlement Amount: \$950.00  
Department: 1210-Office of the Sheriff  
Payable to: Lamont Colbert  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4290**

Case: Williams v. McCoy  
Case No: 17 C 6955  
Settlement Amount: \$500.00  
Department: 1239 - Department of Corrections  
Payable to: Vorsean Williams  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4367**

Case: Stigler v. Dart, et al.  
Case No: 18 C 2255  
Settlement Amount: \$9,000.00  
Department: 1239 - Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd. and Shawn Stigler  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4725**

Case: McKinnie v. Cook County, et al.  
Case No: 16 C 5778  
Settlement Amount: \$30,000.00  
Department: 1239- Department of Corrections  
Payable to: Berl McKinnie and Kenneth N. Flaxman  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4726**

Case: Calvin v. Dart, et al.  
Case No: 18 C 1174  
Settlement Amount: \$9,000.00  
Department: 4240-Cermak Health Services of Cook County  
Payable to: Thomas G. Morrissey and Odell Calvin  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4731**

Case: Middleton, Walter v. Shebel et al.  
Case No: 15 C 9543  
Settlement Amount: \$22,000.00  
Department: Cermak Health Services of Cook County  
Payable to: Walter C. Middleton  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a Civil Rights violation

**18-4736**

Case: GEICO a/s/o Arthur Enk v. Cook County et al  
Case No: 18 MI 11898  
Settlement Amount: \$28,371.98  
Department: 1210 - Office of the Sheriff  
Payable to: GEICO a/s/o Arthur Enk  
Litigation Subcommittee Approval: N/A  
Subject matter: An allegation of vehicular negligence

**18-4819**

Case: Kruger v. Dart  
Case No: 16 C 7288  
Settlement Amount: \$1,500.00  
Department: 1239-Department of Corrections  
Payable to: Michael Childers and George A. Kruger Jr.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4821**

Case: Mathis v. Dart, et. al.  
Case No: 16 C 5093  
Settlement Amount: \$7,000.00  
Department: 1239 Department of Corrections  
Payable to: Joseph Mathis and Valerie Waters  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4823**

Case: Ortiz v. Dart, et al.  
Case No: 18 C 2963  
Settlement Amount: \$9,000.00  
Department: 1239 - Department of Corrections  
Payable to: Thomas G. Morrissey, Ltd. and Daniel Ortiz  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4826**

Case: Rucker v. Dart, et al.  
Case No: 17 C 1987  
Settlement Amount: \$3,250.00  
Department: 1239-Department of Corrections  
Payable to: Reginald Rucker and Cowgill and Cernugel Law Offices, Ltd.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4830**

Case: Selvie v. Hunter, et al  
Case No: 17 C 3679  
Settlement Amount: \$40,000.00  
Department: 4897 - John H. Stroger, Jr. Hospital of Cook County  
Payable to: Shaneekqua Selvie and Law Offices of David Lipshultz, Inc.  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of civil rights violation

**18-4831**

Case: Ayoubi v. Smith, et al.  
Case No: 14 C 3331  
Settlement Amount: \$20,000.00  
Department: 1231 - Police Department  
Payable to: Patrick Blegen, CFA  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**18-4833**

Case: Ayoubi v. Smith, et al.  
Case No: 14 C 3331  
Settlement Amount: \$1,500.00  
Department: 4240 - Cermak Health Services of Cook County  
Payable to: Patrick Blegen, CFA  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegations of a civil rights violation

**18-4838**

Case: Hardy v. Dart  
Case No: 17 C 2960  
Settlement Amount: \$650.00  
Department: 1239-Department of Corrections  
Payable to: Trina Hardy  
Litigation Subcommittee Approval: N/A  
Subject matter: allegation of a civil rights violation

**18-4839**

Case: Brown v. Dart, et al.  
Case No: 14 C 3032  
Settlement Amount: \$16,500.00  
Department: 1239 - Department of Corrections  
Payable to: Yohvaughn Brown  
Litigation Subcommittee Approval: N/A  
Subject matter: Allegation of a civil rights violation

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve the Proposed Settlements Claims. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, Garcia Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **EMPLOYEES' INJURY COMPENSATION CLAIMS:**

**18-4760**

The Department of Risk Management is submitting invoices totaling \$1,157,179.69 for payment of workers compensation costs incurred by employees injured on duty including settlements within the grant of authority conveyed by the Cook County Board of Commissioners to the Department of Risk Management. Individual checks will be issued by the Comptroller in accordance with the submitted report prepared by the Department of Risk Management.

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to approve 18-4760. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **REPORTS**

### **PATIENT/ARRESTEE CLAIMS**

**18-4746**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month Ending 6/30/2018

**Summary:** Submitting for your information a summary of Patient Arrestee Medical Bill Payments for medical services provided to patients while in the custody of Cook County Sheriff's Office for the month ending June 30, 2018 - Total Payments \$645.19

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to recommend for receiving and filing 18-4746. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **CLAIMS RECOVERY SETTLEMENTS**

**18-4167**

**Department:** Risk Management

**Report Title:** Receive and File - Subrogation Claim Recoveries

**Report Period:** Month ending June 30, 2018

**Summary:** Submitting for your information, a summary of Claim Recoveries for the month ending 6/30/2018 - Total Recovery: \$2,770.73 and Number of Recoveries: 1

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boykin, to recommend for receiving and filing 18-4167. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **SELF-INSURANCE CLAIMS**

**18-4741**

**Department:** Risk Management

**Report Title:** Receive and File

**Report Period:** Month ending June 30, 2018

**Summary:** Submitting for your information a summary of Liability Claim Settlements for the month ending 6/30/2018 - Total Settlements: \$41,983.05

**A motion was made by Commissioner Silvestri, seconded by Commissioner Boylin, to recommend for receiving and filing 18-4741. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **COMPTROLLERS**

**18-4596**

**Department:** Office of the Comptroller

**Report Title:** Analysis of Revenues and Expenses for the Period Ending 5/31/2018

**Report Period:** 5/31/2018

**Summary:** Submitting for your information, an Analysis of Revenues and Expenses for the period ended 5/31/2018 for Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**A motion was made by Commissioner Goslin, seconded by Commissioner Deer, to recommend for receiving and filing 18-4596. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

## **HEALTH & HOSPITAL**

**18-1614**

**Department:** CCHHS

**Report Title:** Monthly Report

**Report Period:** July 2018

**Summary:** This report is provided in accordance with Resolution 14-4311 approved by the County Board on 7/23/2014.

**A motion was made by Commissioner Butler, seconded by Commissioner Tobolski, to recommend for receiving and filing 18-1614. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**18-4102**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

### **PROPOSED ORDINANCE**

#### **CABLE FRANCHISE AGREEMENT**

**WHEREAS**, Section 6(a) of Article VII of the Illinois Constitution provides in relevant part that a home rule unit "may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; to license; to tax . . ."; and

**WHEREAS**, Section 5/5-1095 of the Counties Code, 55 ILCS 5/5-1095, provides in relevant part that "The County Board may license, tax or franchise the business of operating a community antenna television system or systems within the County"; and

**WHEREAS**, the Cook County Board of Commissioners ("County Board") adopted Ordinance 82-0-32 ("the Cook County Cable Television Ordinance" or "the Cable Ordinance"), to provide for the non-exclusive franchising and regulation of CATV Systems within Unincorporated Cook County; and

**WHEREAS**, Cook County seeks to provide cable Franchises and renewals in an equitable and nondiscriminatory manner, taking all relevant facts and circumstances into account, so as to allow all cable television Franchisees to provide service within Unincorporated Cook County on a fair and competitive footing; and

**WHEREAS**, Comcast of California/ Illinois, LLC; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC; Comcast of Illinois/ Indiana, LLC; Comcast of Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; and Comcast of Illinois/ Indiana/ Michigan, LLC



("Comcast") requested a new ten-year agreement for its various cable television franchise(s) to provide CATV Service in Cook County;

**WHEREAS**, Comcast has constructed and installed, and is currently maintaining and operating a CATV System in Unincorporated Cook County pursuant to its previous Franchise Agreement and Cable and Video Customer Protection Law, 220 ILCS 5/22-501 et seq.; and

**WHEREAS**, the Department of Revenue has reviewed Comcast's financial performance per the terms of the Cable Franchise Agreement and has indicated that Comcast has timely remitted its Franchise Fees in the amount of 5% of its gross revenue for the franchise area on an annual basis and will continue to provide the statutory maximum franchise fee under the terms of the agreement; and

**WHEREAS**, pursuant to of the Communications Act of 1934, 47 U.S.C. Section 541 Comcast is seeking and the parties have negotiated a new Cable Television Franchise Agreement; subsequently the Grantee and Cook County negotiated and reviewed the terms the new Franchise Agreement and extension/renewal terms pursuant to 47 U.S.C. Section 541 and 546(h); and

**WHEREAS**, the County, having determined that Comcast's financial, legal, and technical abilities are reasonably sufficient to provide the services, facilities, and equipment necessary to meet the future cable-related needs of the community, desires to enter into this Franchise Agreement with Comcast for the construction, operation and maintenance of a Cable System on the terms and conditions set forth herein; and

**WHEREAS**, the term of the Franchise Agreement granted hereunder shall be ten (10) years from the date of execution, unless the Franchise Agreement is renewed or is lawfully terminated in accordance with the terms of this Franchise Agreement and/or applicable law; and

**WHEREAS**, the Franchise Fee provided to the County shall be at the statutory maximum which is 5% of Comcast's gross revenues in unincorporated Cook County; and

**WHEREAS**, the Franchise Agreement provides for a capital grant to the County for the life of the Franchise Agreement subject to the County's capital plan to assist in funding the equipment necessary to maintain the programming for the County's channel; this grant will be funded through a Public, Educational and Governmental (P.E.G.) Capital Fee of up to \$0.45 per month per subscriber for the life of the Franchise Agreement; and

**WHEREAS**, it is in the public interest to grant a new non-exclusive cable television franchise to Comcast in accordance with the terms of the Franchise Agreement presented herein.

**NOW, THEREFORE, BE IT ORDAINED**, under the authority of the Cable Act, the Illinois Constitution of 1970, including the County's home rule powers, and the Illinois Counties Code, as amended from time to time, the Cook County Board of Commissioners hereby authorizes the execution of a new ten year Cable Franchise Agreement with Comcast of California/ Illinois, LLC; Comcast of Illinois VI, LLC; Comcast of California/ Colorado/ Illinois/ Indiana/ Michigan, LLC; Comcast of Illinois/ Indiana, LLC; Comcast of Illinois IV, Inc.; Comcast of Illinois/ West Virginia, LLC; and Comcast of Illinois/ Indiana/ Michigan, LLC ; and

**BE IT FURTHER ORDAINED**, that the President be authorized to execute the Cable Franchise Agreement.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**A motion was made by Commissioner Tobolski, seconded by Commissioner Morrison, to recommend for approval 18-4102. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**18-4552**

**Sponsored by:** TONI PRECKWINKLE (President), Cook County Board of Commissioners

**PROPOSED ORDINANCE**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF SALES TAX REVENUE BONDS, SERIES 2018, OF THE COUNTY OF COOK, ILLINOIS; THE APPROVAL, EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL INDENTURE; AND PROVIDING FOR OTHER MATTERS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2018 BONDS**

**WHEREAS**, pursuant to Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the County of Cook, Illinois (the "County") is a home rule unit of local government and as such may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

**WHEREAS**, the County may also exercise powers relating to the power to tax and to incur debt pursuant to the Counties Code, as supplemented and amended by the Local Government Debt Reform Act of the State of Illinois (collectively, the "Act"); and

**WHEREAS**, the Board of Commissioners of the County (the "Corporate Authorities") has not adopted any ordinance, resolution, order or motion or provided any County Code (as defined in the hereinafter defined Master Indenture) provisions which restrict or limit the exercise of the home rule powers of the County in the issuance of sales tax revenue bonds for corporate purposes or which otherwise provide any special rules or procedures for the exercise of such powers; and

**WHEREAS**, pursuant to the ordinance duly adopted by the Corporate Authorities on July 24, 2012, the County duly authorized and approved that certain Master Trust Indenture, dated as of August 1, 2012, as amended and supplemented from time to time (the "Master Indenture"), between the County and The Bank of New York Mellon Trust Company, N.A. (the "Trustee") which provides that the County may issue bonds authenticated and delivered under and pursuant to the Master Indenture (the "Bonds") for the purpose of financing costs of Projects (as defined in the Master Indenture) and paying costs related to the issuance of such Bonds; and

**WHEREAS**, it was intended and hereby determined that the financing of costs of the Projects includes expenditures for the refinancing of debt incurred to pay costs of the Series 2018 Projects as defined below in this Ordinance.

**WHEREAS**, the Master Indenture further provides that all such Bonds shall be designated "Sales Tax Revenue Bonds," shall include such further appropriate designations as the County may determine, and may be issued in one or more Series (as defined in the Master Indenture) with each Bond bearing upon its face the designation determined for its Series; and

**WHEREAS**, pursuant to the Master Indenture and that certain First Supplemental Trust Indenture, dated as of August 1, 2012 (the "First Supplemental Indenture"), between the County and the Trustee, the County has previously issued its Sales Tax Revenue Bonds, Series 2012 (the "Series 2012 Bonds") in the original aggregate principal amount of \$90,000,000.00 for the purpose of financing costs of Projects; and

**WHEREAS**, pursuant to the Master Indenture and that certain Second Supplemental Trust Indenture, dated as of July 1, 2013 (the "Second Supplemental Indenture"), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2013 (Qualified Energy Conservation Bonds - Direct Payment), in the original aggregate principal amount of \$24,945,000.00 (the "Series 2013 Bonds") for the purpose of financing costs of Projects; and

**WHEREAS**, the County previously issued its \$125,000,000.00 original principal amount of General Obligation Bonds, Series 2014D (the "Prior Bonds") pursuant to a Trust Indenture, dated as of October 1, 2014, between the County and Amalgamated Bank of Chicago, as trustee, a portion of the proceeds of which financed projects which qualify as "Projects" pursuant to the Master Indenture with the intent of refinancing such Prior Bonds with a subsequent financing; and

**WHEREAS**, pursuant to the Master Indenture and that certain Third Supplemental Trust Indenture, dated as of August 1, 2017 (the "Third Supplemental Indenture"), between the County and the Trustee, the County issued its Sales Tax Revenue Bonds, Series 2017 in the original aggregate principal amount of \$165,000,000.00 (the "Series 2017 Bonds") for the purpose of financing costs of Projects and refunding a portion of the outstanding Prior Bonds; and

**WHEREAS**, the County now desires to refund all or a portion of the outstanding Prior Bonds with proceeds of additional Sales Tax Revenue Bonds issued under the Master Indenture and the Fourth Supplemental Indenture (as hereinafter defined); and

**WHEREAS**, as pertains to Cook County government and affairs, and as in the interests of the public health, safety, and welfare of the inhabitants of the County, it is necessary, prudent, or advisable that the County provide financing for or refinancing of various projects and purposes for the benefit of the County and its residents, including, but not limited to, the construction, equipping, altering or repair of various County facilities or for any other Projects under the Master Indenture (collectively, together with projects financed with proceeds of the Prior Bonds, the "Series 2018 Projects"); and

**WHEREAS**, the specific components of the construction, equipping, altering and repair of various County facilities and of any other Projects relating to the Series 2018 Bonds shall be specified in the Bond Order pursuant to Section 3(d) of this Ordinance; and

**WHEREAS**, the aggregate costs of the Series 2018 Projects eligible for financing or refinancing are estimated to be not less than One Hundred Seventy-Five Million Dollars (\$175,000,000.00); and

**WHEREAS**, the Corporate Authorities have determined that it is advisable and necessary to authorize the issuance of County of Cook, Illinois, Sales Tax Revenue Bonds, Series 2018 (the "Series 2018 Bonds") in one or more Series for the following purposes: (i) provide for the refunding of all or a portion of the outstanding Prior Bonds, (ii) paying all or a portion of the costs of the Series 2018 Projects; (iii) capitalizing interest payable on the Series 2018 Bonds to the extent determined to be necessary as provided herein; (iv) funding a debt service reserve fund for the Series 2018 Bonds to the extent determined to be necessary as provided herein; and (v) paying the expenses of issuing the Series 2018 Bonds and the refunding of the outstanding Prior Bonds; and

**WHEREAS**, the County, by virtue of its constitutional home rule powers and all laws applicable thereto has the power to issue the Series 2018 Bonds and such borrowing is for a proper public purpose and in the public interest; and

**WHEREAS**, the Corporate Authorities have determined that in connection with the issuance of the Series 2018 Bonds it is advisable or necessary to authorize the execution and delivery of a Fourth Supplemental Trust Indenture (the "Fourth Supplemental Indenture"), between the County and the Trustee, as authorized pursuant to the Master Indenture.

**NOW, THEREFORE, BE IT ORDAINED**, by the Board of Commissioners of the County of Cook, Illinois, that following Ordinance is hereby enacted:

#### **Section 1. Findings**

The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do hereby incorporate them into this Ordinance by this reference. It is hereby found and determined that the Corporate Authorities are authorized by law to issue the Series 2018 Bonds in one or more Series to (i) refund all or a portion of the outstanding Prior Bonds; and (ii) finance or refinance the Series 2018 Projects (including the payment of costs of issuance related thereto, subject to the limitations set forth in Section 3(a) of this Ordinance). It is hereby found and determined that such borrowing of money pertains to the government and affairs of the County, is necessary, prudent or advisable for the public health, safety and welfare of the government and affairs of the County, is for a proper public purpose or purposes and is in the public interest, and is authorized pursuant to the Act; and these findings and determinations shall be deemed conclusive. The issuance of the Series 2018 Bonds is authorized by the Illinois Constitution and the Act and the Series 2018 Bonds shall be issued pursuant to the Illinois Constitution and the Act.

#### **Section 2. Issuance of the Series 2018 Bonds**

(a) There shall be authorized the issuance of the Series 2018 Bonds in one or more Series in the aggregate principal amount of not to exceed One Hundred Seventy-Five Million Dollars (\$175,000,000.00) (i) plus an amount equal to the amount of any net original issue premium obtained in the sale of the Series 2018 Bonds (not to exceed twenty-five percent (25%) of the principal amount thereof) or (ii) less an amount equal to the amount of any net original issue discount offered in the sale of the Series 2018 Bonds (not to exceed two percent (2.00%) of the principal amount thereof) for the purposes described in the preambles to this Ordinance. The Series 2018 Bonds may be issued from time to time in one or more Series in said aggregate principal amount, or such lesser aggregate principal amount as may be determined by the Chief Financial Officer of the County (the "Chief Financial Officer") (it being hereby expressly

provided that in the event of a vacancy in the office of Chief Financial Officer or the absence or temporary or permanent incapacity of the Chief Financial Officer, the Comptroller of the County shall be authorized to act in the capacity of the Chief Financial Officer for all purposes of this Ordinance). The Series 2018 Bonds shall be designated "Sales Tax Revenue Bonds, Series 2018", with such additions, modifications or revisions as shall be determined to be necessary by the Chief Financial Officer at the time of the sale and having any other authorized features determined by the Chief Financial Officer as desirable to be reflected in the title of the Series 2018 Bonds.

(b)The Series 2018 Bonds shall be issued and secured pursuant to the terms and provisions of the Master Indenture and the Fourth Supplemental Indenture but within the limitations prescribed in this Ordinance. The Fourth Supplemental Indenture is to be entered into between the County and the Trustee (or such other trustee as shall be selected by the President of the Corporate Authorities (the "President") or the Chief Financial Officer, having a corporate trust office located within the County). The President and the Chief Financial Officer are each hereby authorized to execute and deliver the Fourth Supplemental Indenture on behalf of the County, such Fourth Supplemental Indenture to be in substantially the form attached hereto as Exhibit A, and which is made a part hereof and hereby approved with such changes therein as shall be approved by the President or Chief Financial Officer executing the same (including such changes as necessary to reflect the Series 2018 Bonds and the related Series 2018 Projects), with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached hereto. All capitalized terms used in this Ordinance without definition shall have the meanings assigned to such terms in the Master Indenture or the Fourth Supplemental Indenture. The President and the Chief Financial Officer are each hereby authorized to act as an Authorized Officer for the purposes provided in the Master Indenture and the Fourth Supplemental Indenture.

(c)The Fourth Supplemental Indenture shall set forth such additional covenants with respect to the Series 2018 Bonds as shall be deemed necessary by the Chief Financial Officer in connection with the sale of the Series 2018 Bonds. The Series 2018 Bonds shall be executed by the officers of the County and prepared in the form as provided in the Fourth Supplemental Indenture, with such changes therein as shall be approved by the President or the Chief Financial Officer executing the same, with such execution to constitute conclusive evidence of their approval and the Corporate Authorities' approval of any changes or revisions therein from the form attached thereto.

(d)The principal of the Series 2018 Bonds shall become due and payable on or before the later of: (i) November 15, 2048, or (ii) the date which is 30 years after the date of issuance of the Series 2018 Bonds. The Series 2018 Bonds shall be dated no earlier than August 1, 2018, and not later than the date of issuance thereof, as shall be provided in the Fourth Supplemental Indenture (any such date for any Bonds being the "Dated Date"). The Series 2018 Bonds shall be issued as Current Interest Bonds and shall bear interest at a fixed rate or rates not to exceed seven percent (7%) per annum per maturity as determined by the Chief Financial Officer at the time of the sale thereof

(e)The Series 2018 Bonds shall be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Series 2018 Bonds being redeemed not to exceed one hundred three percent (103%), plus accrued interest to the date of redemption, all as shall be determined by the Chief Financial Officer at the time of the sale thereof. Certain of the Series 2018 Bonds may be term bonds that are made subject to sinking fund redemption, at par and accrued interest to the date fixed for redemption, as



determined by the Chief Financial Officer at the time of the sale thereof; *provided* that the Series 2018 Bonds shall reach final maturity not later than the date set forth in Section 2(d) hereof.

Each Series 2018 Bond shall bear interest (computed upon the basis of a three hundred sixty (360) day year of twelve (12) thirty (30) day months) payable on the fifteenth days of May and November of each year, commencing on such May 15 and November 15 as determined by the Chief Financial Officer at the time of the sale thereof.

(f)The Series 2018 Bonds may be issued in either certificated or book-entry only form as determined by the Chief Financial Officer. In connection with the issuance of Series 2018 Bonds in book-entry only form, the Chief Financial Officer is authorized to execute and deliver a representation letter to the book-entry depository selected by the Chief Financial Officer in substantially the form previously used in connection with obligations issued by the County in book-entry form.

### **Section 3. Sale of the Series 2018 Bonds; Bond Order; Financing Team; Execution of Documents Authorized; Undertakings; Offering Materials; Credit Facilities**

(a)The Chief Financial Officer is hereby authorized to sell all or any portion of the Series 2018 Bonds to the Underwriters described in Section 3(c) below, from time to time, and in one or more Series, on such terms as he or she may deem to be in the best interests of the County; *provided* that an amount not to exceed two percent (2.00%) of the principal amount of the Series 2018 Bonds is authorized to be used to pay reasonable costs of issuance and sale of the Series 2018 Bonds authorized and sold pursuant to this Ordinance and costs of the refunding of the Prior Bonds, including, without limitation, printing, bond rating, travel of outside vendors, security, delivery, legal and financial advisory services, initial fees of trustees, registrars, paying agents and other fiduciaries, initial costs of credit or liquidity enhancement arrangements, underwriter's discounts and fees, but excluding bond insurance, as determined in the Bond Order. Nothing contained in this Section shall limit the sale of the Series 2018 Bonds, or any maturity or maturities thereof, at a price or prices in excess of the principal amount thereof

(b)The Series 2018 Bonds shall be issued as bonds on which the interest paid and received is excludable from the gross income of the owners thereof for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code") (except to the extent that such interest is taken into account in computing an adjustment used in determining the alternative minimum tax for certain corporations).

(c)The selection of the following party or parties in the capacity as indicated is hereby expressly approved in connection with the issuance and sale of the Series 2018 Bonds:

<u>Capacity</u>	<u>Party or Parties</u>
Senior Manager	Loop Capital Markets LLC
Co-Senior Manager	Barclays Capital Inc. PNC Capital Markets LLC
Co-Managers	Estrada Hinojosa & Company, Inc. Melvin Securities, LLC Siebert Cisneros Shank & Co. LLC
Bond Counsel	Ice Miller LLP
Co-Bond Counsel	Pugh, Jones & Johnson, P.C.
Financial Advisors	PFM Financial Advisors LLC

Disclosure Counsel	Acacia Financial Group, Inc.
Co-Disclosure Counsel	Greenberg Traurig, LLP
Special Disclosure Counsel -	Burke Burns & Pinelli, Ltd.
Pension	Kutak Rock LLP
Underwriters' Counsel	Charity & Associates, P.C.
Trustee	Bank of New York Mellon Trust Company, N.A.

(d) Subsequent to the sale of the Series 2018 Bonds, the Chief Financial Officer shall file a Bond Order in the office of the County Clerk of the County (the "County Clerk"), with a copy of the executed Fourth Supplemental Indenture attached and directed to the Corporate Authorities identifying: (i) the aggregate principal amount of the Series 2018 Bonds sold and the purchase price at which each Series 2018 Bond was sold; (ii) the principal amount of the Series 2018 Bonds maturing and subject to mandatory redemption in each year; (iii) the redemption provisions applicable to the Series 2018 Bonds; (iv) the interest rate or rates payable on the Series 2018 Bonds; (v) the Dated Date of the Series 2018 Bonds; (vi) the identity of any municipal bond insurer and of any provider of a debt service reserve fund surety bond; (vii) the identity of any provider of a Credit Facility; (viii) the information regarding the title and designation of the Series 2018 Bonds; (ix) the Series 2018 Projects to be financed or refinanced with the proceeds of the Series 2018 Bonds; (x) the principal amounts and maturities of the Prior Bonds to be refunded, if any; together with (xi) any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Series 2018 Bonds, and thereafter the Series 2018 Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the respective Underwriters in accordance with the terms of sale.

(e) Any one of the President; the Chief Financial Officer; or any other officer, official or employee of the County so designated by a written instrument signed by the President or the Chief Financial Officer and filed with the Trustee (a "Designated Officer") is hereby authorized to execute such documents, with appropriate revisions to reflect the terms and provisions of the Series 2018 Bonds as authorized by this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Series 2018 Bonds, to effect the issuance and delivery and maintenance of the status of the Series 2018 Bonds, including but not limited to:

- (i) a contract of purchase (the "Purchase Contract") by and between the County and the Underwriters, which Purchase Contract shall be in form acceptable to the Chief Financial Officer and as customarily entered into by the County for transactions of this type;
- (ii) a continuing disclosure undertaking (the "Continuing Disclosure Undertaking"), as approved by the Chief Financial Officer to effect compliance with Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, with such revisions as are deemed appropriate to reflect the issuance of the Series 2018 Bonds as bonds secured by Pledged Sales Tax Revenues;
- (iii) such certification, tax returns and documentation as may be required by Bond Counsel, including, specifically, a tax agreement, to render their opinion as to the tax-exempt status of the Series 2018 Bonds; and

The execution thereof by such Designated Officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Corporate Authorities.

(f)When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County, it will be binding on the County and the officers, agents, and employees of the County, and the same are hereby authorized and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed and delivered. Notwithstanding any other provisions hereof, the sole remedies for failure to comply with any Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Series 2018 Bond to seek mandamus or specific performance by court order, to cause the County to comply with its obligations thereunder.

(g)The preparation, use and distribution of a preliminary official statement and an official statement relating to the sale and issuance of the Series 2018 Bonds are hereby authorized and approved. Any one of the President or Chief Financial Officer is hereby authorized to execute and deliver an official statement relating to the sale and issuance of the Series 2018 Bonds on behalf of the County, in substantially the form previously used by the County for transactions of this type with such revisions as the President or the Chief Financial Officer shall determine are necessary or required in connection with the sale of the Series 2018 Bonds.

(h)In connection with the sale of the Series 2018 Bonds, if determined by the President or the Chief Financial Officer to be in the best financial interest of the County, the Chief Financial Officer is authorized to procure one or more municipal bond insurance policies covering all or a portion of the Series 2018 Bonds and to procure one or more debt service reserve fund surety bonds for deposit into any Series 2018 Debt Service Reserve Subaccount.

(i)In connection with the sale of the Series 2018 Bonds, the President or the Chief Financial Officer is hereby authorized to obtain one or more Credit Facilities with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and issue a promissory note in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of Sales Tax Revenue Bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Corporate Authorities of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed two percent (2.00%) of the average principal amount of such Series 2018 Bonds outstanding during such annual period. The final form of any reimbursement agreement entered into by the County with respect to the Series 2018 Bonds shall be attached to the Bond Order filed with the County Clerk pursuant to this Section. Any promissory or similar note delivered in connection with any such reimbursement agreement shall mature not later than the final maturity date of the Bonds and each such promissory or similar note shall bear interest at a rate not exceeding fifteen percent (15.00%) per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement.

#### **Section 4.Alternative Allocation of Proceeds of Series 2018 Bonds**



The County by its Corporate Authorities reserves the right, as it becomes necessary from time to time, to change the purposes of expenditure of the Series 2018 Bonds, to change priorities, to revise cost allocations among expenditures and to substitute projects, in order to meet current needs of the County; subject, however, to the provisions of the Act and to the tax covenants of the County relating to the tax exempt status of interest on the Series 2018 Bonds and further subject to the provisions of the Master Indenture and the Fourth Supplemental Indenture regarding amendments thereto. To the extent any action of the County described in the prior sentence is proposed to be taken with respect to the proceeds of the Series 2018 Bonds, it shall be conditioned on receipt by the County of an opinion of Bond Counsel to the effect that such action shall not cause the interest on such Series 2018 Bonds to become subject to federal income taxation.

#### **Section 5.Reimbursement**

None of the proceeds of the Series 2018 Bonds which are not refinancing the Prior Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the County more than 60 days prior to the date hereof except architectural, engineering costs or construction costs incurred prior to commencement of the Series 2018 Projects or expenditures for which an intent to reimburse was properly declared under Treasury Regulations Section 1.150-2. This Ordinance is in itself a declaration of official intent under Treasury Regulations Section 1.150-2 as to all costs of the Series 2018 Projects paid after the date that is 60 days prior to the date hereof and prior to issuance of the Series 2018 Bonds.

#### **Section 6.Tax Covenant**

With respect to the Series 2018 Bonds, the County covenants to take any action required by the provisions of Section 148(f) of the Code in order to assure compliance with Section 709 of the Master Indenture and to otherwise comply with the provisions of any tax certificate or agreement executed in connection with the Series 2018 Bonds.

#### **Section 7.Performance Provisions**

The President, the Chief Financial Officer, the County Clerk, for and on behalf of the County shall be, and each of them hereby is, authorized and directed to do any and all things necessary to effect the performance of all obligations of the County under and pursuant to this Ordinance, the Master Indenture, and the Fourth Supplemental Indenture, and the performance of all other acts of whatever nature necessary to effect and carry out the authority conferred by this Ordinance, the Master Indenture, and the Fourth Supplemental Indenture, including but not limited to, the exercise following the delivery date of any of the Series 2018 Bonds of any power or authority delegated to such official of the County under this Ordinance with respect to the Series 2018 Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of such power or authority as herein set forth. The President, the Chief Financial Officer, the County Clerk and other officers, agents and employees of the County are hereby further authorized, empowered and directed for and on behalf of the County, to execute and deliver all papers, documents, certificates and other instruments that may be required to carry out the authority conferred by this Ordinance, the Master Indenture and the Fourth Supplemental Indenture or to evidence said authority.

## **Section 8.Proxies**

The President and the Chief Financial Officer may each designate another to act as their respective proxy and to affix their respective signatures to, in the case of the President, each of Series 2018 Bonds, whether in temporary or definitive form, and to any other instrument, certificate or document required to be signed by the President or the Chief Financial Officer pursuant to this Ordinance, the Master Indenture, and the Fourth Supplemental Indenture. In each case, each shall send to the Corporate Authorities written notice of the person so designated by each, such notice stating the name of the person so selected and identifying the instruments, certificates and documents which such person shall be authorized to sign as proxy for the President and the Chief Financial Officer, respectively. A written signature of the President or the Chief Financial Officer, respectively, executed by the person so designated underneath, shall be attached to each notice. Each notice, with signatures attached, shall be filed with the County Clerk. When the signature of the President is placed on an instrument, certificate or document at the direction of the President in the specified manner, the same, in all respects, shall be as binding on the County as if signed by the President in person. When the signature of the Chief Financial Officer is so affixed to an instrument, certificate or document at the direction of the Chief Financial Officer, the same, in all respects, shall be binding on the County as if signed by the Chief Financial Officer in person.

## **Section 9.This Ordinance a Contract**

The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Series 2018 Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided. This Ordinance shall be construed in accordance with the provisions of State law without reference to its conflict of law principles.

## **Section 10.Prior Inconsistent Proceedings**

All ordinances, resolutions, motions or orders, or parts thereof, in conflict with the provisions of this Ordinance, are to the extent of such conflict hereby repealed.

## **Section 11.Immunity of Officers and Employees of County**

No recourse shall be had for the payment of the principal of or premium or interest on any of the Series 2018 Bonds or for any claim based thereon or upon any obligation, covenant or agreement in this Ordinance contained against any past, present or future elected or appointed officer, director, member, employee or agent of the County, or of any successor public corporation, as such, either directly or through the County or any successor public corporation, under any rule of law or equity, statute or constitution or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such elected or appointed officers, directors, members, employees or agents as such is hereby expressly waived and released as a condition of and consideration for the passage of this Ordinance and the issuance of such Series 2018 Bonds.

## **Section 12.Passage and Approval**

Presented, Passed, Approved and Recorded by the County of Cook, Illinois, a home rule unit of government, this 25th day of July, 2018.

### **Section 13.Effective Date**

This Ordinance shall take effect immediately upon its enactment.

Exhibit "A" referred to in this Ordinance read as follows:

Exhibit A: Form of Fourth Supplemental Trust Indenture

**A motion was made by Vice Chairman Sims, seconded by Commissioner Tobolski, to recommend for approval 18-4552. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (16)

**Present:** Commissioner Boykin, (1)

**18-4461**

**Sponsored by:** LARRY SUFFREDIN, LUIS ARROYO JR, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, DENNIS DEER, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, EDWARD M. MOODY, STANLEY MOORE, SEAN M. MORRISON, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and JEFFREY R. TOBOLSKI, Cook County Board of Commissioners

### **PROPOSED ORDINANCE**

#### **CREATING A SHERIFF'S OPERATIONS STATE ASSET FORFEITURE AND MONEY LAUNDERING STATE ASSET FOREFEITURE FUNDS**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 46 - Law Enforcement, Article II. - Sheriff, Division 1-Generally, Subdivision I - In General, Sections 46-37.2 and 46-37.3 of the Cook County Code are hereby enacted as Follows:

#### **Sec. 46-37.2. Sheriff's Operations State Asset Forfeiture Fund.**

Illinois compiled statues 720 ILCS 550/12 and 720 ILCS 570/505 enables the Sheriff's Operations State Asset Forfeiture fund. In accordance with these statues the Sheriff's Office receives a portion of the monies and the sale of proceeds of all other property forfeited and seized for conducting or participating in drug and controlled substance investigations resulting in forfeiture.

#### **Sec. 46-37.3. Sheriff's Money Laundering State Asset Forfeiture Fund**

Illinois compiled statues 720 ILCS 5/29B, enables the Sheriff's Money Laundering State Asset Forfeiture fund. In accordance with this statue the Sheriff's Office receives a portion of the monies and the sale of proceeds of all other property forfeited and seized for conducting or participating in money laundering investigations resulting in forfeiture.

**Effective date:** This ordinance shall be in effect immediately upon adoption.

**A motion was made by Commissioner Suffredin, seconded by Commissioner Silvestri, to recommend for approval I8-446I. The motion carried by the following vote:**

**Ayes:** Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

**I8-2073**

**Sponsored by:** JESÚS G. GARCÍA and LARRY SUFFREDIN, Cook County Board of Commissioners

**AN ORDINANCE TO ESTABLISH A CONSENSUS REVENUE FORECASTING COMMISSION FOR COOK COUNTY**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, County Board, Division sections 2-84 through 2-85 of the Cook County Code, is hereby enacted as follows:

**Sec. 2-84. An Ordinance to establish a Consensus Revenue Forecasting Commission for Cook County**

- (a) The purpose of the Commission will be to develop a consensus revenue forecast on an annual basis to be updated quarterly. The forecast will include but not be limited to: Sales and taxes, Property Taxes, Cigarette Taxes, Fuel Taxes and other sources of County revenue.
- (b) The Commission will also be responsible for evaluating and forecasting any new revenue sources proposed by the Board and or Executive.
- (c) The forecast will be completed no later than September 15<sup>th</sup> of each fiscal year, and will be updated quarterly thereafter, to enable coordination with the County Budget and to allow for mid-year adjustments.
- (d) The Commission will have seven members appointed by the County Board President and confirmed by the County Board, but also by virtue of their respective positions including:  
Chairman of the Business and Economic Development Committee, Chairman of the Pension Committee, Chairman of the Finance Committee, the Chief Financial Officer of Cook County, an economist working for the Federal Reserve Bank of Chicago, an academic economist with expertise in local economic conditions housed at a University located in Cook County, one member of the public with expertise in public finance.
- (e) Board Members will serve for three years and can be reappointed for consecutive terms.
- (f) The Commission has the authority to purchase subscriptions to economic and financial data, engage outside forecasting resources and hire staff as needed as approved by the Board of Commissioners.
- (g) All meetings of the Commission will be open to the public.
- (h) The forecast and assumptions will be made publicly available on the County's website.

**Effective Date:** This Ordinance shall be in effect immediately upon adoption

A motion was made by Commissioner García, seconded by Commissioner Boykin, to recommend for deferral 18-2073. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

#### ADJOURNMENT

A motion was made by Vice Chairman Sims, seconded by Commissioner Moody, to adjourn the meeting. The motion carried by the following vote:

Ayes: Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Deer, Fritchey, Gainer, García Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Suffredin and Tobolski (17)

Respectfully submitted,



Secretary

Chairman



A video recording of this meeting is available at <https://cook-county.legistar.com>.

